

# Bay Area Toll Authority

**2014-11-19 13:35:00.0**

or immediately following the 1:30p.m. Bay Area Headquarters Authority

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium  
101 Eighth Street Oakland, California

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2014-11-13 13:10:16.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Maria Leon,  
[mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov), 510.817.5778

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Amy Rein Worth

## Vice Chair

Dave Cortese

## Members

Alicia Aguirre Tom Azumbrado Tom Bates D  
Campos Bill Dodd Dorene Giacomini Federal  
Glover Scott Haggerty Anne Halsted Steve  
Kinsey Sam Liccardo Mark Luce Jake Macke  
Joe Pirzynski Jean Quan Bijan Sartipi James  
Spering Adrienne Tissier Scott Wiener

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### Confirm Quorum

1.

**Action:** Confirm Quorum

### Chair's Report

2.

**Presented by:** Chair Rein Worth

**Consent:**

3.

**Action:** Authority Approval

**Minutes - October 22, 2014 BATA meeting.\***

a)

• [3a Minutes October 22 2014.pdf](#)

**Resolution No. 113, Revised - BATA FY 2014-15 Toll Bridge Program Operating and Capital Budgets**

*The Authority will be asked to approve Resolution No. 113, Revised, which would authorize BATA to increase contribution to the Bay Area Headquarters Authority by \$33 million for the 375 Beale Street Building renovation.*

4.

**Presented by:** Steve Heminger

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**Action:** Authority Approval

- [4 Resolution No 113 Revised SHeminger.pdf](#)

**Public Comment / Other Business / Adjournment**

5.

**Action:** Information

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## Next meeting

2014-12-17 13:30:00.0

Please Note Date and Time Change

\* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting

\*\* All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff subject to change by the Authority.

\*\*\* A quorum of this Authority shall be a majority of its regular non-ex-officio voting members 10.

**Public Comment:** The public is encouraged to comment on agenda items at Authority meetings by completing request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised). In the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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